

LABOR COMPLIANCE PROGRAM ANNUAL REPORT

Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement

Report for the reporting period April 1, 2009 to March 31, 2010
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) :

The Solis Group

2. LCP I.D. Number (assigned by DIR):

2003.00130

3. Date of Initial Approval:

April 9, 2003 (final approval June 10, 2009)

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Terry E. Solis

Labor Compliance Officer

The Solis Group

234 North El Molino Ave., Suite 202

Pasadena, Ca 91101

(626) 685-6989 Phone

(626) 685-6985 fax

terry@thesolisgroup.com

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10th Floor, San Francisco, CA 94102.

The following clients operate under TSG's LCP, and are covered in the following report: Bassett Unified School District, Chaffey College, College of the Canyons, College of the Desert, Copper Mountain College, City of Corona, Cutler-Orosi Joint Unified School District, Dinuba Unified School District, El Monte City Unified School District, El Monte Union High School District, Elsinore Valley Municipal Water District, Glendale Unified School District, Golden State Water District, Inglewood Unified School District, Kings Canyon Unified School District, Long Beach Community College District, Metropolitan Water District of Southern California, MiraCosta College, Norwalk-La Mirada Unified School District, Orange County Department of Education, Palm Springs Unified School District, Poway Unified School District, Rio Hondo Community College District, Riverside Community College District, San Bernardino County, San Bernardino Valley

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Community College District, Santa Barbara School Districts, Santa Barbara City College, Simi Valley Unified School District, Solvang Elementary School District, Sweetwater Union High School District, Temecula Unified School District, Tustin Unified School District and West Hills Community College District

TSG also enforces the labor compliance programs for the following clients: San Bernardino City Unified School District

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

None.

SUBMITTED BY:

Signature

Terry Solis, Labor Compliance Officer
Name and Title

Date

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6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Bassett Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Bassett High School Modernization	July 2008	MCEC	\$2,523,000.00
Edgewood Academy Modernization	July 2008	W&N Luxor	\$1,175,000.00
Total			\$3,698,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Bassett High School Modernization	MCEC	\$43,268.19	Pending Approval	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Contractor failed to pay prevailing wage rates and submit CPR's for work performed on the project. Pending Approval of Forfeitures.
Total		\$43,268.19			

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

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D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Bassett High School Modernization	\$0	\$7,550.00	\$375.00	\$35,343.19	\$43,268.19	Pending	Pending	Pending	Pending	Pending
Total	\$0	\$7,550.00	\$375.00	\$35,343.19	\$43,268.19	Pending	Pending	Pending	Pending	Pending

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

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6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Chaffey College

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
PHLS Project # 07P100	April 2007	PW Construction	\$9,067,857.00
N. Parking Lot Landscaping #06P59	August 2005	TruGreen Landcare	\$230, 557.96
N. Parking Lot Irrigation # 06P19	August 2005	TruGreen Landcare	\$243,402.78
PS Roofing Replacement # 09P55	January 2010	Cabral Roofing and Waterproofing	\$623,636.00
Total			\$10,165,453.74

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
N. Parking Lot Landscaping #06P59	TruGreen Landcare	\$158,018.11	\$10,000.00	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Failure to pay workers at the proper prevailing wage rates
N. Parking Lot Irrigation # 06P19	TruGreen Landcare	\$271,469.38	\$ 10,000.00	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Failure to pay workers at the proper prevailing wage rates
Total		\$ 429,487.49	\$ \$20,000.00		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

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D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
N. Parking Lot Landscaping #06P59	\$0	\$29,350.00	\$8,100.00	\$120,568.11	\$158,018.11	\$0	\$0	\$0	\$10,000.00	\$ 10,000.00
N. Parking Lot Irrigation # 06P19	\$0	\$49,800.00	\$ 11,500.00	\$210,169.38	\$271,469.38	\$0	\$0	\$0	\$ 10,000.00	\$ 10,000.00
Total		\$79,150	\$19,600	\$330,737.49	\$429,487.49	\$0	\$0	\$0	\$ 20,000.00	\$ 20,000.00

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
N. Parking Lot Landscaping #06P59	TruGreen Landcare	Failure to pay prevailing wage rates	08-0016-PWH	Case closed- wage restitution paid/class action lawsuit restitution paid
N. Parking Lot Irrigation # 06P19	TruGreen Landcare	Failure to pay prevailing wage rates	08-0022-PWH	Case closed- wage restitution paid/class action lawsuit restitution paid

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

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6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: College of the Canyons

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
PE and Tennis Courts	November 2006	Multi Prime Project managed by Klassen	\$6,541,646.00
University Center	October 2007	Multi Prime Project managed by Lundgren	\$22,949,009.00
University Center Tenant Improvements	July 2009	Multi Prime Project managed by Lundgren	\$1,959,822.00
Bonelli Hall-1st Floor Remodel Project	July 2009	Multi Prime Project managed by Lundgren	\$693,078.00
Del Valle Training Center	October 2009	Multi Prime Project managed by Lundgren	\$850,000.00
Fine Arts Campus	August 2009	Multi Prime Project managed by Klassen	\$9,200,000.00
Total			\$42,193,555

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.					
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

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D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

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6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: College of the Desert

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Site Infrastructure Phase II	06/12/2008	Multiple Primes	\$11,000,000
Site Infrastructure Phase III	07/07/2009	Multiple Primes	\$25,720,000
Total			\$36,720,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Site Infrastructure Phase II	Mendoza Paving	\$970.31	\$970.31	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1774 – Did not include pre-determined increase of wages
Total		\$970.31	\$970.31		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Site Infrastructure Phase II	\$970.31	\$970.31	Contractor voluntarily paid restitution.
Total	\$970.31	\$970.31	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

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E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

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6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Copper Mountain College

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Multi-Purpose Building	03/05/2008	Day Construction	\$16,646,075
Remodel For Efficiency	11/12/2009	PW Construction Inc.	\$9,797,000
Total			\$26,443,075

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.					
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

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E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

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6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: City of Corona

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Drilling & Development Well #31	03/12/2009	Bakersfield Well & Pump Co.	\$1,000,000.00
Total			\$1,000,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.					
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

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E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

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Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

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6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Cutler-Orosi Joint Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Orosi High School Modernization	10/17/2007	Forcum/Mackey Construction	\$894,288.46
Total			\$894,288.46

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

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E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Dinuba Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Dinuba High School Aquatic Complex	9/17/08	Multiple Prime Contractors	\$11,500,000
Dinuba Softball Complex	8/18/08	Oral E. Michum	\$607,398
Washington Intermediate School, Increments #1	12/9/08	Oral E. Mitchum	\$166,134
Washington Intermediate School, Increments #2	12/9/08	Oral E. Mitchum	\$1,498,298
Total			\$13,771,830

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

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D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: El Monte City Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
LeGore Growth Project	11/11/2009	RC Construction	\$ 6,971,857.89
Wright Growth Project	11/11/2009	RC Construction	\$ 8,073,226.13
Total			\$15,045,084.02

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

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E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

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6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: El Monte Union High School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Arroyo High School Growth Project	10/2009	RC Construction	\$ 19,167,363.57
Rosemead High School Growth Project	10/2009	RC Construction	\$ 16,793,859.00
Total			\$ 35,961,222.57

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

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E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

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6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Elsinore Valley Municipal Water District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Backbasin Groundwater Treatment Plant	04/25/2007	Metro Builders & Engineers, Ltd.	\$8,211,711
Wildomar Recycled Water System Phase I	07/24/2009	RCC Engineering Contractors	\$2,767,899.20
Total			\$10,979,610.20

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

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E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

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6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Glendale Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Hoover High School Modernization	6/2007	ACC General Contractor	\$ 22,945,768.00
Total			\$ 22,945,768.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Golden State Water Company

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Bissell Plant Project	5/2008	Layne Christensen	\$1,042,000.00
Wadsworth Well Project	4/2008	Layne Christensen	\$136, 084.86
Total			\$1,178,084.86

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Inglewood Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Highland Elementary School	8/2006	Emma Corporation	\$18,096,000.00
Hudnall Elementary School	11/2006	Emma Corporation	\$3,998,000.00
Hudnall Modular Structures	11/2006	Modular Structures	\$4,538,182.00
Monroe Middle School Modernization	1/2008	Icon West	\$8,988,850.00
Centinela Roofing Replacement Project	6/2009	Cabral Roofing	\$590,660.00
Total			\$36,211,692.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Centinela Roofing Replacement	Cabral Roofing	\$1,109.25	\$1,109.25	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Failure to pay workers at the current prevailing wage rate.
Hudnall Elementary School	Versa Landscape	\$2,679.04	\$2,679.04	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Failure to pay workers at the current prevailing wage rate.
Total		\$3,788.29	\$3,788.29		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Centinela Roofing Replacement	\$1,109.25	\$1,109.25	Contractor voluntarily paid restitution.
Hudnall Elementary School	\$2,679.04	\$2,679.04	Contractor voluntarily paid restitution.
Total	\$3,788.29	\$3,788.29	

LCP-AR3

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Kings Canyon Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Dunlap Elementary School	6/18/09	Harris Construction	\$4,417,850
Riverview Elementary School Multipurpose Room	11/6/08	Harris Construction	\$4,031,896
General Grant Gymnasium	11/6/08	Harris Construction	\$3,605,345
Jefferson Elementary School Multipurpose Room	11/6/08	Harris Construction	\$3,509,617
Reedley High School Library	11/6/08	Harris Construction	\$2,823,977
Silas Bartsch, New Playground	10/1/09	DMG Construction	\$37,100
Total			\$18,425,785

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

LCP-AR3

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Long Beach Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
South Quad Complex	4/2/2006	Taisei	\$35,271,000
PCC Library/LRC	12/12/2006	Soltek Pacific	\$9,081,519
Central Plant	1/1/2007	Siemens	\$16,072,446
Central Plant Phase 2	1/1/2007	Siemens	\$4,204,534
Tech Building #1	2/11/2007	Soltek Pacific	\$12,580,000
LRC/Building L Mod	2/23/2007	Soltek Pacific	\$13,611,200
Building J Boiler Replacement	5/25/2007	LA Air Conditioning	\$80,000
Infrastructure North Loop	6/1/2009	Cavecche Engineering	\$3,651,114
Building Z Warehouse Alterations	6/14/2009	TBC Contractors	\$672,700
MDAB Swing Space	8/9/2009	G.A. Dominguez	\$389,700
SQC Bike Lane	9/13/2009	Moalej Builders	\$24,722
Building O Renovations	10/25/2009	AMG & Associates Inc.	\$3,200,000
Total			\$98,838,935

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
South Quad Complex	Lambard Enterprises Inc.	\$397.36	Pending	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Unregistered apprentices-underpayment of wages
South Quad Complex	Marina Landscape	\$20,572.86	\$20,572.86	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Improper worker ratios-underpayment of wages
South Quad Complex	Newlin Brothers Construction	\$10,241.82	\$10,241.82	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of wages

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South Quad Complex	Newlin Brothers Construction	\$1,106.82	\$1,106.82	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of wages
South Quad Complex	Sunpeak Construction	\$713,931.99	\$538,000.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of wages
South Quad Complex	Sunpeak Construction	\$228,116.39	Pending	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Underpayment of wages
South Quad Complex	Sunpeak Construction	\$340,547.58	Pending	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Underpayment of wages
PCC Library/LRC	Apptek Commercial	\$583.42	\$583.42	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of wages
Tech Building #1	All West Iron	\$33,442.00	\$20,000.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of wages
Tech Building #1	Commercial Door Company	\$164.54	\$164.54	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Underpayment of wages
LRC/Building L Mod	DM Electric	\$74,579.55	\$74,579.55	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Contractor went bankrupt- non-payment of wages
LRC/Building L Mod	DM Electric	\$6,066.94	\$6,066.94	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Contractor went bankrupt- non-payment of apprentice fringe benefits
Total		\$1,429,751.27	\$671,315.95		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Lambard Enterprises Inc.	\$397.36	Pending	Misclassification of workers issue, issue is not yet resolved.
Marina Landscape	\$20,572.86	\$20,572.86	Improper ratios of craftsmen; contractor paid the difference between the scope used and the correct scope to reach the minimum ratios.
Newlin Brothers Construction	\$10,241.82	\$10,241.82	Apparent unintentional prevailing wage underpayment; contractor made restitution promptly and voluntarily.
Newlin Brothers Construction	\$1,106.82	\$1,106.82	Apparent unintentional prevailing wage underpayment; contractor made restitution promptly and voluntarily.
Sunpeak Construction	\$713,931.99	\$538,000.00	LBCCD and Taisei, the prime contractor on the project, voluntarily settled on behalf of 41 workers.
Apptek Commercial	\$583.42	\$583.42	Apparent unintentional prevailing wage underpayment; contractor made restitution promptly and voluntarily.
All West Iron	\$33,442.00	\$20,000.00	Following an investigation, all but one complainant withdrew their complaints. The remaining complainant reached a direct settlement with the prime contractor, Soltek Pacific. Soltek Pacific voluntarily settled on behalf of the subcontractor.
Commercial Door Company	\$164.54	\$164.54	Apparent unintentional prevailing wage underpayment; contractor made restitution promptly and voluntarily.
DM Electric	\$74,579.55	\$74,579.55	Contractor went "Bankrupt", workers were paid in full through the project's surety.

LCP-AR3

DM Electric	\$6,066.94	\$6,066.94	Contractor went "Bankrupt", apprentice fringe benefits paid in full through the project's surety.
Total	\$861,087.30	\$671,315.95	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Sunpeak Construction	\$0	\$51,300.00	\$0	\$173,538.79 + \$3,277.60 in Training Funds	\$228,116.39	\$0	\$0	\$0	\$0	\$0
Sunpeak Construction	\$0	\$83,300.00	\$0	\$251,794.38 + \$5,453.20 in Training Funds	\$340,547.58	\$0	\$0	\$0	\$0	\$0
Total	\$0	\$134,600.00	\$0	\$434,063.97	\$568,663.97	\$0	\$0	\$0	\$0	\$0

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Metropolitan Water District of Southern California

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Inland Conduit	4/2009	Filanc	\$30,077,700.00
Power System Upgrade	7/2009	J.F. Shea	\$25,130,000.00
Total			\$55,207,700.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: MiraCosta College

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Creative Arts Expansion	04/13/2008	MULTIPLE PRIMES	\$11,207,079
Administration Building 3300 Remodel	10/16/2008	AEL Construction Inc.	\$975,409
Total			\$12,182,488

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Creative Arts Expansion	Paramount Scaffold	\$659.54	\$659.54	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1774 – Apprentices working hours without Journeyman supervision
Total		\$659.54	\$659.54		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Creative Arts Expansion	\$659.54	\$659.54	Contractor voluntarily paid restitution.
Total	\$659.54	\$659.54	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Norwalk-La Mirada Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Lampton Elementary School	July 2008	ACC General Contractor	\$5,220,000.00
Norwalk High School D,F & I	September 2007	Meadows Construction	\$2,014,468.00
Gardenhill Elementary School	June 2005	Mackone Development	\$4,792,000.00
La Pluma Elementary School	June 2005	Mackone Development	\$4,779,000.00
Total			\$16,805,468.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Gardenhill Elementary School	JMS Heating and Air Conditioning	\$68,771.66	\$20,000.00	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Contractor failed to pay their workers the proper prevailing wage rates.
La Pluma Elementary School	JMS Heating and Air Conditioning	\$55,365.05	\$20,000.00	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Contractor failed to pay their workers the proper prevailing wage rates.
Lampton ES Modernization and ES	Sierra Glass	\$20,672.15	Pending	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Contractor failed to pay their workers the proper prevailing wage rates.
Lampton ES Modernization	PB Concrete	\$17,349.44	\$17,349.44	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Contractor failed to pay their workers the proper prevailing wage rates.
Total		\$162,158.30	\$57,349.44		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Lampton ES and Modernization	\$17,349.44	\$17,349.44	The contractor voluntarily paid wage restitution and the issue was closed.

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Gardenhill Elementary School	\$0	\$12,500.00	\$175.00	\$56,096.66	\$68,771.66	\$0	\$0	\$0	\$20,000.00	\$20,000.00
La Pluma Elementary School	\$0	\$8,900.00	\$425.00	\$46,040.05	\$55,365.05	\$0	\$0	\$0	\$20,000.00	\$20,000.00
Lampton ES	\$0	\$4,550.00	\$0	\$16,122.15	\$20,672.15	Pending	Pending	Pending	Pending	Pending
Total	\$0	\$25,950	\$175	\$118,258.86	\$144,808.86	\$0	\$0	\$0	\$40,000.00	\$40,000.00

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
Gardenhill Elementary School	JMS Heating and Air	Contractor failed to pay their workers the proper prevailing wage rates.	07-0299 PWH	Settlement Reached Case Closed.
La Pluma Elementary School	JMS Heating and Air	Contractor failed to pay their workers the proper prevailing wage rates.	08-0010 PWH	Settlement Reached Case Closed.
Lampton Elementary School	Sierra Glass	Contractor failed to pay their workers the proper prevailing wage rates.	Pending	Pending

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Orange County Department of Education

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Community School #10	12/3/08	Echo Pacific Construction	\$19,137,019
Total			\$19,137,019

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Palm Springs Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Painted Hills Middle School #5	02/03/2009	McCarthy Building Companies	\$39,500,000
Elementary School #16 (Cabot Yerxa Elementary School)	03/27/2008	MULTIPLE PRIMES	\$35,000,000
Julius Corsini Library Modular Building	12/12/2007	General Consolidated Constructors	\$169,000
Julius Corsini Library Site Work	01/31/2008	General Consolidated Constructors	\$178,000
Total			\$74,847,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Painted Hills Middle School #5	Desert Street Sweeping	\$2,778.88	\$2,778.88	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1774 – Saturday and Sunday work paid at Straight-time rate, not Overtime or Holiday rate
Total		\$2,778.88	\$2,778.88		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Painted Hills Middle School #5	\$2,778.88	\$2,778.88	Contractor voluntarily paid restitution.
Total	\$2,778.88	\$2,778.88	

LCP-AR3

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Poway Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Abraxas High School	08/01/2007	Echo Pacific Construction Inc.	\$5,600,000
Valley Elementary School Growth & Modernization	08/01/2007	Echo Pacific Construction Inc.	\$14,000,000
Total			\$19,600,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Valley Elementary School Growth & Modernization	Pacific Backhoe Works	\$71.17	\$71.17	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1774 – Health and Welfare underpayment
Total		\$71.17	\$71.17		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Valley Elementary School Growth & Modernization	\$71.17	\$71.17	Contractor voluntarily paid restitution.
Total	\$71.17	\$71.17	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Rio Hondo Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Central Plant & Infrastructure	1/26/2007	Emma Corp.	\$23,488,000
Learning Resource Center	2/19/2007	Bernards	\$27,840,000
Applied Technology Building Renovations	3/18/2008	W.E. O'Neil	\$11,100,000
Stars Center / South Whittier Educational Center	12/11/2008	Tobo Construction	\$1,444,500
Administration of Justice Building	3/4/2009	J.D. Diffenbaugh Construction	\$9,734,000
Mass Grading	10/3/2009	Cal Fran Engineering	\$840,500
Total			\$74,447,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Central Plant & Infrastructure	Western States Roofing	\$2,920.80	\$2,920.80	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Trust Fund Underpayment
Learning Resource Center	Paramount Scaffolding	\$1,016.20	\$1,016.20	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Improper Apprentice/Journeyman ratios & Wage underpayment
Learning Resource Center	Spectrum Glass & Aluminum	\$2,394.43	\$2,394.43	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Trust Fund Underpayment
Total		\$6,331.43	\$6,331.43		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Central Plant & Infrastructure	Western States Roofing	\$2,920.80	Trust Fund Underpayment paid in full.
Learning Resource Center	Paramount Scaffolding	\$1,016.20	Underpayment paid in full to affected workers.
Total		\$3,937.00	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Spectrum Glass & Aluminum	\$0	\$700.00	\$0	\$2,394.43	\$3,094.43	\$0	\$0	\$0	\$2,394.43	\$2,394.43
TOTAL	\$0	\$700.00	\$0	\$2,394.43	\$3,094.43	\$0	\$0	\$0	\$2,394.43	\$2,394.43

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Riverside Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Nursing/Science Building	07/24/2009	Multiple Primes	\$58,000,000
Total			\$58,000,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Bernardino County

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Juvenile Detention Center	11/19/2008	Sundt Construction	\$53,600,106
Arrowhead Medical Center	06/10/2008	Whiting-Turner Contracting Co.	\$20,549,817
Total			\$74,149,923.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Bernardino Valley Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Media & Communications Building	05/19/2008	Multiple Primes	\$10,500,000.00
North Hall	07/29/2008	Multiple Primes	\$17,800,000.00
Chemistry/Physical Sciences Building	11/06/2008	Multiple Primes	\$22,033,531.00
Total			\$50,333,531.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Santa Barbara School Districts

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
La Cuesta Continuation	6/2008	Pat McCarthy Construction	\$796,850.00
Total			\$796,850.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
La Cuesta Continuation High School	Ayala Enterprises	\$16,162.08	\$16,162.08	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	The subcontractor failed to pay their workers for work performed on the project.
Total		\$16,162.08	\$16,162.08		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
La Cuesta Continuation High School	\$6,162.08	\$6,162.08	Ayala Enterprises, a subcontractor on the project, did not pay their workers for work performed on the project. McCarthy, the prime contractor, voluntarily made wage restitution to the affected workers.
Total	\$6,162.08	\$6,162.08	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Santa Barbara City College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Drama Center Project	7/2008	AJ Diani Building Corporation	\$15,042,00.00
Total			\$15,042,00.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
SBC-School of Media Arts	Allied Environmental	\$6,615.00	\$6,615.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Contractor failed to pay prevailing wage rates and submit CPR's for work performed on the project.
Total		\$6,615.00			

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
SBC-School of Media Arts	\$6,615.00	\$6,615.00	Contractor voluntarily paid wage restitution.
Total	\$6,615.00	\$6,615.00	

LCP-AR3

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None										
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Simi Valley Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Big Springs	April 2008	Pat McCarthy Construction	\$2,238,000.00
SVHS Bleachers	May 2008	AWI Builders	\$1,994,485.00
Sycamore	April 2008	A&R Construction	\$1,838,470.00
Township	April 2008	LA Contractors	\$2,099,000.00
Atherwood Elementary Phase 2	April 2008	LA Contractors	\$6,455,000.00
Garden Grove	April 2008	SBS Corporation	\$1,923,892.00
Santa Susana High School Auditorium	April 2008	McGillivray Construction	\$10,250,000.00
Royal High School Locker Room Painting	May 2009	Pacific Painting	\$37,400.00
Atherwood Modular- Modular Services	August 2009	The Nazarian Group	\$171,171.00
Atherwood Modular-Grading and Utilities	May 2009	The Nazarian Group	\$144,000.00
Royal High School Weight Room-Modular	May 2009	Silvercreek	\$396,140.00
Royal High School- Site Utilities	May 2009	The Nazarian Group	\$155,000.00
Royal Concrete	May 2009	Mendez Concrete	\$126,000.00
Valley HS Flooring	May 2009	Reliable Flooring	\$469,943.00
Apollo Modernization	August 2009	The Nazarian Group	\$1,094,450.00
Berylwood Modernization	August 2009	SBS Corporation	\$2,162,464.00
Total			\$31,555,415.00

LCP-AR3**B. Summary of all wages and penalties assessed and/or recovered.**

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Simi Valley High School Bleachers Project	D&S Media Solutions	\$29,021.11	Pending	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Misclassification of workers
Simi Valley High School Bleachers Project	D&S Media Solutions	\$5,500.14	\$5,500.14	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Non payment of Total Hourly Rate.
Santa Susana Auditorium	Bobby Sneed Plumbing	\$79.16	\$79.16	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Apprentice was not paid show-up time
Santa Susana Auditorium	J&S Excavation	\$48,694.62	\$48,694.62	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Contractor went out of business, failed to pay workers
Total		\$63,316.22	\$48,773.78		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Santa Susana High School	\$79.16	\$79.16	A union dispatched apprentice was not paid show up time. The contractor paid the worker for two hours of show up time on the project.
Santa Susana High School	\$48,694.62	\$48,694.62	The contractor went out of business and was unable to pay the workers. The prime contractor made wage restitution to the affected workers.
Simi Valley High School Bleachers	\$5,500.14	\$5,500.14	The contractor failed to pay the workers the fringe benefit amount. The Contractor paid wage restitution to the workers.
Total	\$54,273.92	\$54,273.92	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
SVHS-Bleachers	\$0	\$5,580.00	\$250.00	\$23,191.11	\$29,021.11	Pending	Pending	Pending	Pending	Pending
Total	\$0	\$5,580.00	\$250.00	\$23,191.11	\$29,021.11	Pending	Pending	Pending	Pending	Pending

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
SVHS- Bleacher Project	D&S Media Solutions	Misclassification of workers	10-0077-PWH	A settlement was reached and restitution was paid to the affected workers by the prime contractor.

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and ***please complete separate forms for each Awarding Body covered in this report***).

Awarding Body: Solvang School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Solvang ES Lower Campus New Classrooms	March 2009	Specialty Construction	\$2,969,000.00
Total			\$2,969,000.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Sweetwater Union High School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
National City Middle School	04/14/2009	RC Construction Inc.	\$9,998,000
Southwest Middle School	04/29/2009	HAR Construction Inc.	\$6,236,000
Southwest High School	07/02/2009	HAR Construction Inc.	\$8,400,000
Mar Vista High School	07/15/2009	The Augustine Company	\$4,609,518
Sweetwater High School	05/12/2009	Sundt Construction	\$28,314,000
Montgomery High School	06/17/2009	SMC Construction	\$8,798,790
Montgomery High School Field	07/15/2009	Byrom-Davey Inc.	\$2,636,000
Hilltop High School	07/09/2009	Pacific Building Group	\$12,657,000
Chula Vista Middle School	03/09/2009	Edge Development Inc.	\$6,896,000
Chula Vista High School	06/26/2009	Turner Construction	\$18,586,000
Total			\$107,131,308

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Southwest Middle School	Cats Excavating	\$429.90	\$429.90	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1774 – did not capture pre-determined increase for workers
Total		\$429.90	\$429.90		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Southwest Middle School	\$429.90	\$429.90	Contractor voluntarily paid restitution.
Total	\$429.90	\$429.90	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and ***please complete separate forms for each Awarding Body covered in this report***).

Awarding Body: Temecula Valley Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Charter Prep Multi Purpose Building Phase III	06/05/2008	Multiple Primes	\$1,800,000
Total			\$1,800,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Tustin Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Foothill High School, New Science Building	2/27/08, 7/8/08, 10/16/08, 5/14/09	Multiple Prime Contractors	\$14,984,286
Orchard Hills	2/31/08	Multiple Prime Contractors	\$110,000
Total			\$15,094,286

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and ***please complete separate forms for each Awarding Body covered in this report***).

Awarding Body: West Hills Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Multi-Use Sports Complex	10/2/08, 10/16/08	EMJ Construction	\$20,823,640.00
Wellness Center Project	5/1/08, 5/8/08	Wysong Construction Company	\$7,613,000.00
Total			\$28,436,640.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
None.				<input type="checkbox"/> Yes <input type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
None.			
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
None.										
Total										

LCP-AR3

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
None.				

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one:

☐

Yes

☒

No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

7. On a separate sheet, provide a certificate of compliance with conflict of interest disclosure requirements by employees and consultants who participate in making governmental decisions (as defined under 2 CCR § 18701) along with the names of LCP personnel who are filing disclosure statements and the agencies with which those statements are being filed. **See attached.**

8. Please update the following information per 8 CCR § 16426(a)(2), (3) and (5) disclosure requirement.

A. Identify the geographical areas in which the program intends to operate and the identity of any public agencies not previously identified in this report with which the program intends to contract to provide labor compliance enforcement.

San Diego County, Los Angeles County, Orange County, San Bernardino County, Riverside County, Tulare County, San Bernardino County, Santa Barbara County, Fresno County, Ventura County, Kern County, Kings County

B. State whether the entity shares personnel, management, ownership or other close affiliation with any of the following: (1) any contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographical area in which the program operates or intends to operate or with any public agency with which the program has contracted or intends to contract to provide labor compliance enforcement; (2) any person or entity who has been the surety on such a contract; (3) any joint labor-management committee established pursuant to the Federal Labor Management Cooperation Act of 1978 (section 175a of Title 29 of the United States Code); or (4) any person or entity who has represented workers employed in the same or similar classifications as those employed for such a contract and who has been engaged in (i) an organizational campaign under the National Labor Relations Act with contractors competing for such contracts or (ii) a jurisdictional dispute with another collective bargaining representative of workers utilized for such contracts.

For each affiliation, please provide the name, address, telephone number, and principal contact person for the person or entity; please identify shared personnel, management, and ownership; and if applicable, please provide a short description of the nature and extent of any other close affiliation:

No affiliations.

C. Identify the attorney or law firm available to provide legal support for the LCP, and whether the persons or firms providing that support also represent any contractor, subcontractor, surety, or worker representative referred to in the preceding item.

D. Attorney/Law Firm Name (include address, contact person, and telephone number)

Douglas Nareau 4076 Garden Highway Nicolaus, CA 95659 Ph: (916) 718-3684